

STATE PROPERTIES COMMITTEE
AGENDA
TUESDAY, MAY 23, 2006, AT 10:00 A.M.
CONFERENCE ROOM "C"
ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

NEW BUSINESS – Miscellaneous – Approval of the minutes of the meeting held on Tuesday, May 9, 2006. The next scheduled meeting of the State Properties Committee is scheduled to be held on Tuesday, June 6, 2006.

ITEM A - DEPARTMENT OF ADMINISTRATION - A request for approval for permission to utilize the State House and the State House grounds on July 5, 2006 through July 25, 2006. Disney will be filming Underdog during this timeframe. (William H. Ferguson and Adam McCarthy to attend)

ITEM B - DEPARTMENT OF HUMAN SERVICES - A request for permission to facilitate and effectuate the transfer of three (3) parcels of land from the Department of Mental Health, Retardation and Hospitals and the Department of Transportation to the Rhode Island Department of Human Services Veterans' Cemetery. (Attorney Deborah Buffi attend)

ITEM C - DEPARTMENT OF TRANSPORTATION - A request for approval of and signatures on the Sublease Agreement between T Mobile USA, Inc. d/b/a Omnipoint Communications, Inc. and Nextel Communications, Inc. allowing Nextel to install antennas on Site 4PR-0632-I Primrose, located at 646 Douglas Pike, North Smithfield. (Robert B. Jackson to attend)

ITEM D - DEPARTMENT OF TRANSPORTATION - A request for conceptual approval to convey property located at the junction of Route 2 (Quaker Lane) at Stony Lane, in the Town of North Kingstown consisting of forty eight thousand two hundred thirty eight (48,238) square feet. (Robert B. Jackson to attend)

ITEM E - DEPARTMENT OF TRANSPORTATION - A request for approval of and signature on a gratis License Agreement between the Department of Transportation and the City of Newport for a parcel of land consisting of approximately 30,000 square feet located along Memorial Boulevard between Chapel Street and Edgar Court in Newport, Rhode Island. (Grace J. Smith to attend)

ITEM F - DEPARTMENT OF TRANSPORTATION - A request for approval of and signatures on the renewal of License Agreement between the Department of Transportation and John and Jane Conway /d/b/a Little Red Hen School for a parcel of land consisting of approximately 2,500 square feet located on the westerly side of the State-owned right-of-way adjacent to Old Forge Road in Warwick. (Grace Smith to attend)

ITEM G - DEPARTMENT OF ENVIRONMENTAL MANAGEMENT - A request for approval of and signatures on a License Agreement between the State of Rhode Island and the United States Golf Association. (Joseph Dias to attend)

ITEM H - DEPARTMENT OF ENVIRONMENTAL MANAGEMENT - A request for approval of and signatures on a Conservation Easement between the State of Rhode Island and the Nature Conservancy. (Joseph Dias to attend)

ITEM I - DIVISION OF MOTOR VEHICLES- A request for and signatures of a Lease Agreement between the Department of Motor Vehicles and Trolley Barn Associates, LLC for the premises located at 891 Cranston Street, Cranston, Rhode Island. (Brian Peterson, John Ryan and Attorney Louis DeQuattro to attend)

The Committee moves to go into Executive Session, pursuant to Rhode Island General Law 42-46-4(a)(5) for the specific purpose of discussion or consideration related to the acquisition or lease of real property for public purpose, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public.

ITEM E1 - DEPARTMENT OF TRANSPORTATION - A request for approval to acquire land necessary for the replacement of the Sakonnet River Bridge in Portsmouth. (Richard Kalunian to attend)

ITEM E2 - DEPARTMENT OF TRANSPORTATION - A request for authorization to acquire easements from Amtrak for the construction of the Warwick Intermodal Train Station in Warwick. (Richard Kalunian to attend)

ITEM E3 - DEPARTMENT OF TRANSPORTATION - A request for authorization to acquire land and easement in the City of Warwick for the construction of the Warwick Intermodal Train Station in Warwick. (Richard Kalunian to attend)